UVU

BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 20, 2015

The Board of Public Works & Safety met in regular session on Tuesday, October 20, 2015 at 10:02 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, and Robert Sullivan

Absent: Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways, as stated in the request. Cordell Glass introduced his senior project Parks and Recreation fundraiser, the 2016 Ninja Warrior. Jason Hyer made a motion to approve the request. Bob Crider seconded the motion. Massed passed unanimously.

Beth Fizel requested the Board approve Change Order No. 1 from Milestone Contractors, L.P. for the 2015 Street Resurfacing Project in the amount of \$476,771.00. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of the October 13, 2015 meeting minutes. Bob Sullivan made a motion for approval. Bob Crider seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board approve one (1) docket of claim. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:26 a.m.

Presiding Office

Member

Member

Member

Member

51.

Clerk Treasurer of the City of Columbus

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